

**ELK RUN HOMEOWNERS ASSOCIATION
GRAND TETON PROPERTY MANAGEMENT**
P.O. BOX 2282 Jackson, WY 83001
(307) 733-0205

2015 Annual Meeting

May 28th @ 3:00
Offices of Grand Teton Property Management
610 W. Broadway, Suite 203

AGENDA

1. Attendance

Elk Run Homes In Person: Jim Auge, Dave Auge, Michael Santomauro

By Proxy: Shawn Higgins

GTPM : Tina Korpi

2. Call to Order

The meeting was called to order

3. Determination of Quorum

With 5 units represented, it was determined that there was a quorum.

3. Reading and Approval of 2012 Meeting Minutes

The members present reviewed the 2012 annual meeting minutes. Jim made a motion to approve the minute as written. Michael seconded the motion. The vote was all in favor.

5. Financial Review

a. Review of Actual Incomes/Expenses vs. Budget

The members present reviewed the 2014 actuals versus the budget. Tina noted that the grounds maintenance expense was high due to the parking lot being sealed and striped in 2014.

b. Review of 2015 Proposed Budget

The members present reviewed the 2015 proposed budget. Dave made a motion to approve the budget with no increase. Michael seconded the motion. The vote was all in favor.

6. *New Business*

a. *Maintenance and Repairs*

1. *Siding replacement- special assessment*

The siding replacement was discussed. GTPM will work on obtaining quotes and information for the replacement, and report to the board.

b. *Election of Directors*

The members present elected the following slate of directors

Mark Schlosser, President

Dave Auge, Vice President

Jason Love, Secretary

c. *Other*

Tree trimming was discussed. GTPM will obtain quotes in trimming the trees.

7. *Adjournment*

With no further business to discuss, the meeting was adjourned.

*****Approved June 27, 2016**